

# County of Hamilton

WILLIAM W. BRAYSHAW, P.E.-P.S. COUNTY ENGINEER

700 COUNTY ADMINISTRATION BUILDING  
138 EAST COURT STREET  
CINCINNATI, OHIO 45202-1258  
PHONE (513) 632-8523 FAX (513) 723-9748

42nd District #2 Integrating Committee Meeting Minutes  
July 17, 1992 - 8:00 a.m.

Board of County Commissioners' Staff Meeting Room  
Room 603, County Administration Building  
Cincinnati, OH 45202

The meeting was called to order by Chairman Brayshaw at 8:13 a.m.. All Committee members were present.

Support Staff present: Messrs. Cottrill, Hipfel, Sigward and Riddiough.

Mr. Rowe moved approval of the May 13, 1992 minutes; seconded by Mr. Sykes and passed unanimously.

Since the Vice-Chairperson's one year term is up, Mr. Barfels made a motion nominating Mrs. Berger to serve again in this capacity, but for two years rather than one. At the expiration of this two year term the Vice-Chairperson will be elected for a three year term so it will coincide with the Chairperson's length of term. Mr. Crafts seconded this motion and it was passed unanimously.

Support Staff report:

Mr. Castellini made a motion to correct the record regarding the funding source for the Madison Road Rehab, indicating that the source should be LTIP, not Issue 2. The motion was seconded by Mrs. Berger and passed unanimously.

The draft letter to all Hamilton County jurisdictions soliciting funding applications was distributed to the Committee for their review and approval. The letter is similar to last year's, with some minor changes. Most of the revisions involved requests for more thorough information on projects, including the requirement that photos of the project area be submitted with the documents. Applications will be accepted between August 17 and October 2, 1992. The Support Staff will then rate the projects and furnish the Committee with the preliminary results to study. At the November meeting the Committee will vote on the projects and on January 4, 1993 they will personally be delivered to OPWC by the District Liaison Officer, Mr. Cottrill. Mr. Castellini made a motion to approve the draft letter as presented; seconded by Mr. Crafts and passed unanimously.

OPWC asked the Committee to consider revising the existing rating system so that "other factors" not specifically stated in the law account for no more than 20% of the total rating points. The Support Staff is recommending the following changes, not only to address OPWC comments, but also to better determine which projects are legitimate and worthy recipients of funds.

- The "TYPE OF PROJECT" category has been eliminated since it no longer serves the purpose of assisting projects considered to be highly visible to the public.
- The language in "HOW SOON TO OPEN BIDS" category has been changed to measure when a project will be under contract.
- The maximum number of points available under "CONDITION" has been raised from 15 to 20 so as to help facilities in extremely poor condition that do not have many users.
- The factor for "TOTAL INFRASTRUCTURE IN POOR CONDITION" has been eliminated. In the past, the Support Staff experienced problems with the accuracy of the data provided by the jurisdictions regarding this category, and thought it could be excluded.
- The "BAN" factor has been reduced from 10 to 5 points, since the Support Staff believed that the factor carried too much weight in comparison to the other factors.
- The "EXISTING DAILY USERS" factor has the maximum number of points available reduced from 10 to 5, so that facilities in extremely poor condition can still be funded despite the fact that they may only have a few daily users.
- A new category, "OPTIONAL FEES & LEVIES", was added to give up to two points to projects whose jurisdiction helps itself by taxing themselves for infrastructure improvements.

Mr. Crafts was concerned that the language under "Optional Fees & Levies" was unnecessarily restricted to road or bridge levies, and should be modified to account for any "Infrastructure" levies. He moved adoption of the revised Rating System as presented, with the modification he suggested on "Optional Fees & Levies"; seconded by Mr. Rowe and passed unanimously.

Engineer for the City of Harrison, Mr. William McCormick, requested that their water tower project be bid as an unrestricted contract instead of an MBE, and that the Harrison Avenue Reconstruction be bid as an MBE instead of unrestricted. Problems with finding an MBE contractor qualified to perform water tower construction prompted this request. Mr. Crafts moved to grant Harrison's request; seconded by Mr. Sykes and passed unanimously.

Joe Cottrill reported that OPWC has directed the Districts to apply for 115% of their estimated allocation for the next funding round. The minimum amounts required for loans and credit enhancements will increase to 20% and 7%, respectively, next year.

The Support Staff has developed a proposed budget for the Administrative Cost Program, with a maximum annual amount of \$20,000 for the Hamilton County Engineer's Office, \$14,000 for the City of Cincinnati, \$3,000 for Delhi Township and \$3,000 for Green Township. Mr. Cottrill anticipated annual billings to OPWC for this program; Mr. Crafts suggested quarterly statements. Mr. Crafts moved approval of the proposed administrative budget, retroactive to January 1, 1992, application to be made against Round 6 funding; seconded by Mr. Rowe and passed unanimously.

Mr. Crafts initiated a discussion about attempting to have the law governing Issue 2 changed so that credit enhancement funds could be reprogrammed the following year for grants or loans. He suggested a letter on the subject from the Chairman to Senators Aronoff and Finan, similar to the letter sent to them by the Western Hamilton County Economic Council. A draft of the letter should be sent to Larry Bicking first for his comments, with Bicking copied on the final letter. The City of Cincinnati was asked to assist with the language since they are the only subdivision that has ever been involved with credit enhancements. The Committee agreed with Mr. Craft's suggestion and directed the Support Staff to handle the letter.

A letter has been received from the Village of Glendale, requesting a change in location for their proposed water tower. Mr. Crafts moved that the change be permitted; seconded by Mrs. Berger and passed unanimously.

Small Governments Sub-Committee report - No report, but Mr. Sykes mentioned that Dave Wagner has been elected Chairman of the Small Government Capital Improvements Commission. This could have an effect on some of our future submittals, in that Mr. Wagner is an opponent of large projects and has advocated a "cap" on funding awarded any single project. This subject will be one of the topics discussed at a special meeting in August.

Mr. Sykes reported the Small Governments projects will be voted on at their meeting in Columbus the second week in October.

Old Business - none.

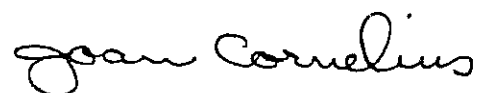
New Business - none.

Next meeting date - Joe Cottrill indicated the Support Staff would like to skip the August meeting as they will not have anything ready for the Committee. The Committee Members concurred. The next meeting will be held on Friday, September 18, 1992 at 8:00 a.m. in the Board of County Commissioners' conference room.

Mr. Crafts made a motion for adjournment; seconded by Mr. Barfels and passed unanimously.

Meeting adjourned 9:15 a.m..

Respectfully submitted,

  
Joan Cornelius  
Recording Secretary

cc: Support Staff

42nd District #2 Integrating Committee Meeting  
Board of County Commissioners' Staff Meeting Room  
Room 603, County Administration Building  
Cincinnati, OH 45202

July 17, 1992 - 8:00 a.m.

AGENDA

- 1.) Approval of previous meeting's minutes.
- 2.) Chairman - Vice Chairperson's one year term is up.
- 3.) Support Staff Items:
  - (a) Correct funding source for Madison Road Rehabilitation from Issue 2 to LTIP.
  - (b) Round 6 materials to be sent to subdivisions.
  - (c) Rating system for Round 6 to be submitted to OPWC for approval.
  - (d) Round 6 allocations from OPWC.
  - (e) Harrison water tower - remove from MBE.  
Harrison Ave. reconstruction - add to MBE.
  - (f) Administrative cost program.
- 4.) Distributions:
  - (a) Copy of letter dated May 14, 1992 from Western Hamilton County Economic Council to Senators Finan and Aronoff re: "credit enhancements".
  - (b) Letter from Village of Glendale requesting change in project location.
- 5.) Small Governments Sub-Committee report
- 6.) Old Business
- 7.) New Business
- 8.) Next meeting date - August 21, 1992
- 9.) Adjournment

42nd District #2 Integrating Committee Meeting  
Board of County Commissioners' Staff Meeting Room  
Room 603, County Administration Building  
Cincinnati, OH 45202

July 17, 1992 - 8:00 a.m.

ATTENDANCE LIST

<u>NAME</u>	<u>AFFILIATION</u>	<u>PHONE NO.</u>
Joe Sykes	Miami Twp	941-3393
Wilma Rizzo	Symmes Twp.	489-8988
Dwight Tally	City of Cinti	352-3250
George Rowe	City of Cincinnati	352-3291
DAVE CRAFTS		651-9338
Wayne Barfk	City of Loveland	683-0150
Joe Ragasi	City of Forest Park	595-5208
Anthony Castella	City of Cincinnati	352-2457
William W. Branshaw	Ham & Engv	632-8630